

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

**Camden County Board of Commissioners Regular Meeting  
September 21st, 2015  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman P. Michael McLain

**Welcome**

**Invocation & Pledge of Allegiance** - Chairman P. Michael McLain

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Presentations**

A.      NCACC September Update Video

**ITEM 4.**      **Public Hearings**

A.      Amendment to Camden County Code of Ordinances, Table of Permissible Uses

**ITEM 5.**      **New Business** (For discussion and possible action)

A.      Monthly Tax Report - August

B.      Accela Agenda Management Software

**ITEM 6.**      **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

A.      Draft Minutes – July 6<sup>th</sup>, 2015

B.      Tax Collection Report

C.      Tax Refunds, Pickups, & Releases

D.      Tax Authorization to Collect (November Renewals)

**ITEM 7.        Commissioner's Report (For discussion and possible action)**

**ITEM 8.        County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

1.        Call to Order
  2.        Public Comments
  3.        Consideration of Agenda
  4.        Consent Agenda
    - A.       Draft Minutes – July 6<sup>th</sup>, 2015
  6.        New Business (For Discussion and Possible Approval)
    - A.       Water System Specifications
  7.        Other Matters (For Discussion and possible action.)
  8.        Adjourn
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**Reconvene Commissioner's Meeting**

**ITEM 9.        Information, Reports & Minutes From Other Agencies**

- A.       Sales Tax Report – July & August
- B.       Camden County Economic Development
- C.       Sheriff's Monthly Report - August
- D.       Albemarle RC&D Annual Report 2014-2015
- E.       Letter from Senator Richard Burr
- F.       EMS Response Times – July
- G.       EMS Monthly Reports – August & September
- H.       2015 Eastern 4-H Shooting Sports
- I.       Thank you Letter from College of the Albemarle

**ITEM 10.      Other Matters (For discussion and possible action)**

**ITEM 11.      Adjourn**